

**CALIFORNIA VETERANS BOARD
SELECT COMMITTEES MEETING #655**

**Friday March 7, 2003 – 9AM
California Veterans Home in Chula Vista, CA**

AGENDA

OPENING COMMENTS

INTRODUCTIONS

SELECT COMMITTEE REPORTS

Annual Report	Jerry Basconcillo
Contract Review	Jerry Basconcillo
Veterans Services	Jerry Basconcillo
Legislation	Leo Burke
Veterans Homes	Larry Lattman
Farm and Home	Judy Gaze
Appeals	George Sinopoli
Recognition and Awards	George Sinopoli
Policy and Procedures	Edward Feldman

OPEN FORUM / ROUNDTABLE DISCUSSION

APPEALS

- A. Informal appeal request by L. Christian, Denial of Ed Fee Waiver (NEW-L.Lattman)
- B. Informal appeal request by L. Collier, Denial to Vet Home-Yountville (NEW-Ed Feldman)
- C. Informal appeal request by R. Hauch to Vet Home--Yountville (NEW-J.Basconcillo).
- D. Informal appeal request by G. Van Reusen, Denial of Ed Fee Waiver (NEW- Ed Feldman)

UNFINISHED BUSINESS

- A. Update CVB Policy Book Coordination/Review/Revision.
- B. Update on Department internal reports / audits.
- C. Update on Departments & Board Budget status.

NEW BUSINESS / AGENDA ITEMS

- A. Select Committee, Assignments and Actions.
- B. Review of VHC-Yountville, Napa Museum contract
- C. Bond Insurance, Quantitative Cash Flow Management contract
- D. CVB budget cost reduction steps and 2003 meeting schedule

ADJOURN

BOARD MEMBERS SERVING VETERANS TODAY

**Chairman George Sinopoli (Fresno), Vice Chair Edward Feldman, (Westlake Village),
Jerry Basconcillo (Delano), Leo Burke (Stockton), Judy Gaze (San Diego) and
Larry Lattman (Vet Home Cal, Yountville). Executive Officer, Earl Steck**

CALIFORNIA VETERANS BOARD MEETING

Friday March 7th, 2003, 2PM

California Veterans Home in Chula Vista, CA

George G. Sinopoli, Chairman

Information 916/653-2041

Web Site: www.cdva.ca.gov/board



Pursuant to Government Code Sect. 11125©, Items on this notice are considered business which may be transacted or discussed

GENERAL BUSINESS

- **Call to Order / Roll Call**
- **Invocation / Pledge of Allegiance**
- **Introductions**
 - California Veterans Board (CVB)
 - California Department of Veterans Affairs Staff (CDVA)
 - Audience
- **Approve February 2003 Minutes. (DRAFT)**

CHAIRMAN'S OPENING / WELCOMING REMARKS

SECRETARY DEPARTMENT OF VETERANS AFFAIRS / REMARKS

REPORT FROM BOARD MEMBERS ON ACTIVITIES- February, 2003

REPORTS (Status of CDVA Division / CVB Select Committees / Special)

1. **CDVA DIVISION -- VETERANS HOMES CALIFORNIA:**
 - Yountville Veterans Home – Marcella McCormack, Administrator
 - Barstow Veterans Home –
 - Chula Vista Veterans Home
 - California Veterans Homes – George Andries, Deputy Secretary
2. **SELECT COMMITTEE -- Veterans Homes, Larry Lattman**
3. **CDVA DIVISION FARM AND HOME PURCHASES – Jerry Jones, Chief**
4. **SELECT COMMITTEE -- Farm and Home, Judy Gaze**
5. **CDVA DIVISION VETERANS SERVICES -- Glen Halsey, Chief**
6. **SELECT COMMITTEE -- Veterans Services, Jerry Basconcillo**
7. **SELECT COMMITTEE -- Policy and Procedures, Edward Feldman**
8. **CDVA CONTRACT MANAGEMENT – John Hanretty**
9. **SELECT COMMITTEE – Contracts, Jerry Basconcillo**
10. **CDVA LEGISLATIVE AFFAIRS**
11. **SELECT COMMITTEE -- Legislation, Leo Burke**
12. **SELECT COMMITTEE -- Annual Report, Jerry Basconcillo**
13. **SELECT COMMITTEE -- Recognition and Awards, George Sinopoli**

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14. SELECT COMMITTEE -- Appeals, George Sinopoli
Informal appeal request by L. Christian, Denial of Ed Fee Waiver (NEW)
Informal appeal request by L. Collier, Denial to Vet Home-Yountville (NEW)
Informal appeal request by R. Hauch to Vet Home--Yountville (NEW).
Informal appeal request by G. Van Reusen, Denial of Ed Fee Waiver (NEW)
15. LEGAL DIVISION -- Joseph Maguire, Deputy Secretary / Chief Counsel
16. CDVA MARKETING -- Ron Brand
17. INSPECTOR GENERAL -- Jerry Hansen

PUBLIC COMMENT – THREE MINUTE LIMIT

Board Policy Prohibits Response from Board Members

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FUTURE MEETING DATES AND LOCATIONS

All meetings take place on Friday, unless notified, 2003.

MAR 7	Vet Home of Cal.—Chula Vista
APR 11	Sacramento
MAY 9	Vet Home of Cal.—Barstow

For budget savings, **NO meeting scheduled in June.**

Yearly schedule is posted on web site: www.cdva.ca.gov/board

CLOSED SESSION (if necessary or required)

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) of the Government Code; and (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126(E)(2)(A), (2)(B), and (3) of the Government Code.

ADJOURN

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